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# PRCC Hatchery Subcommittee Meeting

Thursday, January 21, 2010

*Cedars Inn, East Wenatchee Washington*

*Call-in Number: 1-800-391-1709, access code 369546*

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## PRCC Hatchery Subcommittee Members

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Kris Petersen, NMFS

Bill Gale, USFWS

Dave Carie, (alt), USFWS

Jeff Korth, WDFW

Tom Scribner, YN

Keely Murdoch, (alt) YN

Kirk Truscott, CCT

Jerry Marco, (alt) CCT

Todd Pearsons, GCPUD

Russell Langshaw, (alt) GCPUD

Carl Merkle, CTUIR

Elizabeth McManus, Facilitator

## Agenda

- 8:30A.M. Quick Welcome and Agenda Review (5 minutes)
- 8:35A.M. Stakeholder Outreach Activities for the White River and Nason Creek Program (55 minutes)
- Update on Grant PUD White River and Nason Creek stakeholder outreach activities (Gerry O'Keefe, Grant PUD).
  - Discussion and direction on stakeholder outreach activities (all)
  - Path forward or next steps (all).
- 9:30A.M. Action Items Review & Other Committee Updates (20 minutes)
- Review November meeting action items and act on meeting summary.
  - Updates from the PRCC (if any).
  - Updates from the PAC (if any).
  - Updates from the Habitat Committee (if any).
- 9:50A.M. WR Spring Chinook Program – Continuing Discussion (1 hour)
- Update and review of project status report (Russell).
  - Update and discussion of pending issues
    - McComas Acclimation site public working group
    - EA vs. EIS
    - White River water right support letter
    - Rearing density SOA
    - Acclimation for the White River spring Chinook BY 2008
    - Section 10 permit path forward (current permit expires in May 2010)

- 10:50A.M. *Break (10 Minutes)*
- 11:00A.M. Nason Creek Spring Chinook Program – Continuing Discussion (45 Minutes)
- Update and review of project status report (Todd).
  - Update and discussion of pending issues:
    - Approach to review of design documents
    - Locating capacity at other facilities
    - Rearing density SOA
    - FWI's Nason Creek water assessment
- 11:45A.M. *Lunch (45 minutes)*
- 12:30P.M. Carlton Pond SOA (30 minutes)
- 1:00P.M. Sockeye HGMP (30 minutes)
- Remaining issues (if any) and discussion.
  - Voting or next steps, as appropriate (all).
- 1:30P.M. 2010 Work Planning (45 minutes)
- Discuss potential upcoming meeting topics and yearly highlights
  - Discuss the potential for a yearly meeting/work plan to ensure that items are raised in a timely way and make meeting agendas and meeting preparation more predictable
- 2:15P.M. Status and Pending Issues Reports (15 minutes)
- 2:30 P.M. Priest Rapids Hatchery Redesign (15 minutes)
- Update on path forward and dispute resolution process
- 2:45 P.M. Quick Updates (15 minutes)
- Fall Chinook Working Group (Russell)
  - Other?
- 3:00P.M. Wrap Up (15 minutes)
- Action items Next Meeting: Thursday, February 18, 2009 – Cedars Inn
  - Review of February meeting agenda items
  - Final Committee questions and comments
- 3:15P.M. Adjourn